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E-mail: Judith.George@tnsofres.com

6<sup>th</sup> June 2002

Registrar of Companies  
Companies House  
Crown Way  
Maindy  
Cardiff  
CF4 3UZ



82-4668

SUPPL

Dear Sir/Madam

**Appointment as Secretary forms 288a**

| Company Name                      | Company Number | Secretary   |
|-----------------------------------|----------------|-------------|
| Professional Perspectives Limited | 629357         | Paul Wright |
| Taylor Nelson AGB Limited         | 3510405        | Paul Wright |

Please find the attached forms 288a in respect of the above named companies.

Please acknowledge safe receipt by date stamping and returning the enclosed duplicate of this letter in the enclosed stamped address envelope.

Yours faithfully

  
Judith George

PROCESSED

JUN 13 2002

THOMSON  
FINANCIAL

Encl. SAE & forms 288a

cc: Securities and Exchange Commission, Filing Desk - Division of Corporation Finance  
Office of International Corporate Finance, 450 Fifth Street N.W. Washington DC 20549, United States  
of America (BY DHL)

Zafar Aziz, Bank of New York (London) 020 7964 6028  
Robert Goad, Bank of New York (USA) 001 646 885 3043



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Taylor Nelson Sofres plc  
Westgate, London W5 1UA  
Tel: +44 (0) 20 8967 0007 Fax: +44 (0) 20 8967 4060  
Internet : <http://www.tnsolfres.com>

Registered in England No. 912624

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **629357**

Company Name in full **PROFESSIONAL PERSPECTIVES LIMITED**

Date of appointment Day Month Year **3 0 1 1 2 0 0 1** †Date of Birth Day Month Year **0 2 1 2 1 9 5 7**

### Appointment form

Appointment as director ☐ as secretary ☒ Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

Notes on completion appear on reverse.

NAME \*Style / Title **Mr** \*Honours etc

Forename(s) **Paul Simon Kent**

Surname **Wright**

Previous Forename(s) Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

Post town **Dulwich** Postcode **SE21 7JA**

County / Region **London** Country **England**

†Nationality **British** †Business occupation **Head of Legal**

†Other directorships (additional space overleaf)

Consent signature

I consent to act as \*\* director / secretary of the above named company

\* Voluntary details.  
† Directors only.  
\*\*Delete as appropriate

**PSK Wright** Date **06.06.02**

A director, secretary etc must sign the form below.

Signed **JG** Date **06.06.02**

(\*\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

**Judith George, Taylor Nelson Sofres plc,  
Westgate, London, W5 1UA**

Tel **020 8967 0007**

DX number DX exchange

Companies House receipt date barcode  
This form has been provided free of charge by Companies House

When you have completed and signed the form please send it to the Registrar of Companies at:

**Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff**  
for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland **DX 235 Edinburgh**

Company Number

835544

† Directors only.

† Other directorships

3965470, 3965472,

3968944, 3986121,

3965469, 4049251

#### NOTES

Show the full forenames, NOT INITIALS. If the director or secretary is a corporation or Scottish firm, show the name on surname line and registered or principal office on the usual residential line.

Give previous forenames or surname(s) except:

- for a married woman, the name by which she was known before marriage need not be given.
- for names not used since the age of 18 or for at least 20 years

A peer or individual known by a title may state the title instead of or in addition to the forenames and surname and need not give the name by which that person was known before he or she adopted the title or succeeded to it.

#### Other directorships.

Give the name of every company incorporated in Great Britain of which the person concerned is a director or has been a director at any time in the past five years.

You may exclude a company which either is, or at all times during the past five years when the person concerned was a director, was

- dormant
- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.

Please complete in typescript,  
or in bold black capitals.

CHWP000

## APPOINTMENT of director or secretary (NOT for resignation (use Form 288b) or change of particulars (use Form 288c))

Company Number **3510405**

Company Name in full **Taylor Nelson AGB Limited**

Date of appointment  
Day Month Year  
**3 0 1 1 2 0 0 1**

†Date of Birth  
Day Month Year  
**0 2 1 2 1 9 5 7**

### Appointment form

Appointment as director ☐

as secretary ☒

Please mark the appropriate box. If appointment is as a director and secretary mark both boxes.

NAME \*Style / Title

**Mr**

\*Honours etc

Notes on completion appear on reverse.

Forename(s)

**Paul Simon Kent**

Surname

**Wright**

Previous Forename(s)

Previous Surname(s)

†† Tick this box if the address shown is a service address for the beneficiary of a Confidentiality Order granted under the provisions of section 723B of the Companies Act 1985

†† Usual residential address

**29 Turney Road**

Post town

**Dulwich**

Postcode

**SE21 7JA**

County / Region

**London**

Country

**England**

†Nationality

**British**

†Business occupation

**Head of Legal**

†Other directorships (additional space overleaf)

Consent signature

*PSKW Wright*

Date

**06.06.02**

\* Voluntary details.

† Directors only.

\*\*Delete as appropriate

A director, secretary etc must sign the form below.

Signed

*Judith George*

Date

**06.06.02**

(\*a director / secretary / administrator / administrative receiver / receiver manager / receiver)

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record..

**Judith George, Taylor Nelson Sofres plc  
Westgate, London, W5 1UA**

Tel **020 8967 0007**

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for companies registered in England and Wales or  
**Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB**  
for companies registered in Scotland DX 235 Edinburgh

Company Number

4049251

† Directors only.

† Other directorships

835544 Opinion Research Limite

3965470, 3965472

3968944 TNS Delta

3986121 TNS Epsilon

3965469 TNS Gamma/4177804 Zet

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- a parent company which wholly owned the company making the return, or
- another wholly owned subsidiary of the same parent company.